

**APPROVED**

**WASHINGTON STATE INVESTMENT BOARD**

**Administrative Committee Meeting Minutes  
July 17, 2003**

The Administrative Committee met in open session at 8:00 a.m. at the Washington State Investment Board (WSIB) office at 2100 Evergreen Park Dr S.W., Olympia, Washington.

Committee members present:        John Charles, Chair  
    Charlie Kaminski  
    George Masten  
    Mike Colleran

Chair Charles called the Committee meeting to order and identified the members in attendance.

**EXECUTIVE DIRECTOR PERFORMANCE REVIEW**

Chair Charles called the Committee into executive session, the purpose of which was to discuss personnel issues. The executive session was expected to last approximately an hour and a half and, at the end of the executive session, the Committee would return to open session to adjourn.

[The open session concluded at 8:00 a.m. and the executive session convened immediately. The executive session concluded at 9:25 a.m. and the open public session reconvened immediately thereafter.]

There being no further business to come before the Committee, the meeting adjourned at 9:25 a.m.